

## RECOGNITION CEREMONY

The following students were recognized at the Recognition Ceremony held at 7:00 p.m. prior to the Regular Board meeting:

- Burnsview Secondary's Senior Girls Soccer Team – First place in the AA Fraser Valley Championships. The team is coached by Mary Ferguson.
- Dania Rashid – First place in the Concours d'art Oratoire Provincial French Public Speaking Competition.

## MINUTES OF A REGULAR MEETING OF THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 37 (DELTA)

DATE, TIME AND PLACE: June 7, 2016 7:30 p.m.  
District Administration Building

PRESENT: Trustees: L. Dixon, Chairperson  
R. Bennett  
F. Milat  
N. Kanakos  
B. Reid  
V. Windsor

D. Turner, Superintendent of Schools  
R. Allnutt, Director, Human Resources  
D. Annett, Director,  
International Student Programs  
B. Bauman, Director, Learning Services –  
Special Programs  
N. Christ, Director,  
Finance & Management Services  
F. Geyer, Director, Facilities & Planning  
N. Gordon, Assistant Superintendent  
J. Hill, Communications & Marketing Manager  
T. Johnson, District Principal,  
Learning Services  
T. Nelson-Trick, Executive Assistant  
D. Sheppard, Assistant Superintendent  
N. Stephenson, Director, Learning Services  
J. Strain, Secretary-Treasurer

ABSENT: Trustees: D. Saip

## CALL TO ORDER

Chairperson Dixon called the meeting to order at 7:30 p.m.

CARRIED

MINUTES OF A REGULAR MEETING OF THE BOARD OF EDUCATION OF  
SCHOOL DISTRICT NO. 37 (DELTA)

June 7, 2016

Page 2

Chairperson Dixon opened the meeting by acknowledging the traditional territory of the Tsawwassen and Musqueam First Nations, and all of the Coast Salish peoples who have been stewards of this land since time immemorial.

ADOPTION OF AGENDA

M/S Trustees Windsor/Kanakos

THAT the agenda be adopted as distributed with the amendment to add item 3a – Reading Link Challenge under Receiving Delegations, Briefs and Presentations.

CARRIED

READING LINK CHALLENGE

Trustee Windsor introduced Ms. Jill Klaponski, Community Librarian at Ladner, who presented on the Fraser Valley Regional Library's Reading Link Challenge. Ms. Klaponski introduced the six members of Ladner Elementary's winning team: Alison, Alistair, Katrina, Anna, Keira and Talia, and thanked Principal Mr. Jeff McCallum for attending this evening. The Reading Link Challenge is an annual reading program that Fraser Valley Regional Library puts on, and is open students in Grades 4 & 5. 21 schools in Delta making up 77 teams participated in this year's challenge. The students are given six books to read. They are reading for detail and have to remember facts about the book. They are in teams of 6, and give up their lunch breaks to study and work with Teachers and Teacher-Librarians. The "Reading Wizards" won their school challenge, and the winner from each school then moved on to the Delta Challenge hosted by Richardson Elementary. The energy in the room was fantastic, and the final went into a tie breaker. Ladner Elementary won the Delta Challenge and moved on to the Fraser Valley Challenge which included teams from Abbotsford, Chilliwack, Hope and Langley. Ladner Elementary placed third in that competition. Ms. Klaponski noted it was fantastic to be a part of, and see the dedication of the students.

Trustee Windsor attending the Fraser Valley Challenge at Kwantlen Polytechnic University, and noted it was an incredible experience. The Ladner team was enthusiastic, and it was great to see their passion for reading. Trustee Windsor thanked Ladner Elementary's Teacher-Librarian Ms. Carol Lynka, and all Teacher-Librarians in the district for giving up their lunch hours to help coach the students. Trustee Windsor also thanked the parents who have been so supportive driving their children to the various events.

Chairperson Dixon thanked the Community Librarians, Fraser Valley Regional Library, School Librarians and parents for all of their support for this wonderful opportunity for Delta students. The district appreciates the partnership between Delta school and community libraries, and thanked the Ladner Elementary team for attending this evening.

MINUTES OF A REGULAR MEETING OF THE BOARD OF EDUCATION OF  
SCHOOL DISTRICT NO. 37 (DELTA)

June 7, 2016

Page 3

DELTA/SURREY REGIONAL HERITAGE FAIR

Ms. Diane Jubinville, District Vice-Principal of Aboriginal Programs, provided a presentation on the Delta/Surrey Regional Heritage Fair that was held on April 29 & 30, 2016 at the Harris Barn. 2015 was the first year Delta held the Regional Heritage Fair in partnership with the Surrey School District. Francophone schools also participate in the event. Ms. Jubinville shared the following highlights in her presentation:

- Four schools from Delta (Heath Traditional, Devon Gardens, Gibson, and Ladner Elementaries) participated in this year's event.
- Students display their projects, have the opportunity to go on field trips to heritage sites, and take part in workshops. Over 89 students took part in this year's event with 75 projects.
- Three students from Delta won Stellar Achievement Awards and will go on to the Provincial Fair. The Provincial Fair is a four day event held July 4-8 in Vancouver. On July 6<sup>th</sup> the projects will be open for viewing from 10:00 am – 2:00 pm. Students will participate in various activities, and are invited to join the BC Heritage Fairs Alumni Team.
- Heath Traditional Elementary won the Young Citizens Award and their video will be available online.
- Students from Delta also won the following awards this year's Fair:
  - Student Choice Award
  - Aboriginal Award
  - Lieutenant Governor Literacy Award
- There has been a lot of support over the last fifteen years from teachers, students and community donors. It would be great to see more Delta schools become involved.

Chairperson Dixon, Trustees Kanakos and Windsor, and Superintendent Turner attended the Regional Fair at various times throughout the 2-day event. Chairperson Dixon reported the success of the fair was conveyed to the Delta Council/Delta Board of Education Liaison Committee at a recent meeting. Trustee Windsor noted how great it was to see the number of Delta retired teachers and current teachers that were at the event adjudicating.

APPROVAL OF THE MINUTES

M/S Trustees Kanakos/Reid

THAT the Minutes of the Regular meeting of May 10, 2016 be approved.

CARRIED

MINUTES OF A REGULAR MEETING OF THE BOARD OF EDUCATION OF  
SCHOOL DISTRICT NO. 37 (DELTA)

June 7, 2016

Page 4

BOARD OF EDUCATION REPORT

Trustee Bennett along with Trustees Windsor and Kanakos, and Superintendent Turner, attended the Aboriginal Recognition Ceremony at the end of May. It was well attended and nice to see so many members of the Tsawwassen First Nation there. The support workers and department did a fabulous job, and the keynote speaker was superb. It was very well done and Trustee Bennett is proud of the students' efforts.

Trustee Kanakos reported on the following events he recently attended:

- Delview Secondary's Truth and Reconciliation Event – It was very well done and a powerful event.
- District 25 Year and Retirement Event – It was nice see that 25 year employees are recognized as well as the retirees, it is great that the district holds this event every year.

Chairperson Dixon thanked all of the staff and great teams who helped put these celebrations together, noting it is a wonderful way to finish off the school year.

Superintendent Turner thanked Trustees and staff for attending many of these events. Their attendance at these events is really appreciated.

ANNUAL REPORT ON THE ABORIGINAL EDUCATION ENHANCEMENT AGREEMENT

Mr. Brad Bauman, Director of Learning Services, reported that staff are looking forward to the process of renewing the Aboriginal Education Enhancement Agreement. In the coming months they will be looking at a process with the advice of the Aboriginal Advisory Committee, Elders, the Tsawwassen First Nation, Musqueam First Nation and community. Mr. Bauman introduced Ms. Jubinville, who acknowledged the traditional territory of the Tsawwassen and Musqueam First Nations, and provided the following highlights from the agreement:

- Elder Rose Guerin from Musqueam Reserve #4 has been contracted by the district.
- Partnership with Tsawwassen First Nation and the pro-d day being held at the TFN Longhouse in September
- Curriculum Development
- Lyndsay Smith was hired as the Curriculum Implementation Teacher Mentor
- UBC District Review Student Forum
- BC Ministry of Education: Implications for the New Curriculum
- Delta's newly developed document – Weaving Aboriginal Perspectives into the Curriculum
- District Level Professional Learning Opportunities
- Workshops being held at various schools and at DMEC
- District Day 2016 Aboriginal Workshops
- Field trip offered to Musqueam, the Museum of Anthropology and Museum of Vancouver
- TFN Treaty Day Celebrations
- Delview Secondary's Day of Truth and Reconciliation

MINUTES OF A REGULAR MEETING OF THE BOARD OF EDUCATION OF  
SCHOOL DISTRICT NO. 37 (DELTA)

June 7, 2016

Page 5

- Aboriginal Recognition Ceremony – Community dinner and a blanketing ceremony honouring the Grade 7 & 12 students of Aboriginal Ancestry

Ms. Jubinville reported there are several things they are looking forward to next year:

- Starting the process of the Aboriginal Education Enhancement Agreement
- Hiring of a Secondary Success Coordinator
- Ongoing consultations with stakeholder groups
- Bi-weekly meetings with Tsawwassen First Nation
- Pro-D Day at the Tsawwassen First Nation Longhouse
- Support for visiting teachers
- More high school events and parent meetings
- More networking with inquiry and innovation.

Trustee Windsor thanked Ms. Jubinville and her staff for their leadership.

M/S Trustees Kanakos/Bennett

THAT the Delta Board of Education approve the Annual Report on the Aboriginal Education Enhancement Agreement and direct staff to forward the report to the Ministry of Education.

CARRIED

IB FEES

M/S Trustees Windsor/Milat

THAT the Board of Education approve the proposed IB fee schedule.

CARRIED

CAPITAL PROJECT BYLAW NO. 1516CP37-01

2016/17 CARBON NEUTRAL CAPITAL PROGRAM – SEAQUAM SECONDARY  
2016/17 SCHOOL ENHANCEMENT PROGRAM – HAWTHORNE ELEMENTARY

M/S Trustees Milat/Kanakos

THAT approval be given for three readings at one meeting of the Capital Project Bylaw No. 1516CP37-01.

THAT the Capital Project Bylaw No. 1516CP37-01 be given three readings and adopted.

CARRIED

MINUTES OF A REGULAR MEETING OF THE BOARD OF EDUCATION OF  
SCHOOL DISTRICT NO. 37 (DELTA)

June 7, 2016

Page 6

M/S Trustees Milat/Windsor

THAT the Capital Project Bylaw No. 1516CP37-01 be given a FIRST Reading.

CARRIED

M/S Trustees Bennett/Reid

THAT the Capital Project Bylaw No. 1516CP37-01 be given a SECOND Reading.

CARRIED

M/S Trustees Windsor/Milat

THAT the Capital Project Bylaw No. 1516CP37-01 be given a THIRD Reading and Adopted.

CARRIED

FIELD TRIPS

In accordance with Administrative Procedure 260, the Board was advised of the following multiple-day field trip:

- South Delta Secondary – Field trip to Oahu, Hawaii from August 24-31, 2016.
- Seaquam Secondary – Field trip to Denver Colorado from June 27-July 3, 2016.
- Seaquam Secondary – Field trip to Cadiz, Spain and Nice, France from July 1-15, 2016.
- Seaquam Secondary – Field trip to Carlsbad, California from September 16-20, 2016.

2016/2017 MEETING SCHEDULE

Mr. Joe Strain, Secretary-Treasurer, presented the Board with the 2016/2017 Board Meeting schedule.

September 27, 2016

October 11, 2016

November 8, 2016

December 13, 2016 – Inaugural meeting

January 10, 2017

February 28, 2017

March 28, 2017

April 11, 2017

April 18, 2017

April 25, 2017

May 16, 2017

June 6, 2017

MINUTES OF A REGULAR MEETING OF THE BOARD OF EDUCATION OF  
SCHOOL DISTRICT NO. 37 (DELTA)

June 7, 2016

Page 7

DATE, TIME AND PLACE OF NEXT MEETING

September 27, 2016 at 7:30 p.m.      Delta School Board Office  
4585 Harvest Drive  
Delta, BC

ADJOURNMENT

M/S Trustees Windsor/Milat

THAT the Delta School Board meeting of June 7, 2016 be adjourned.

CARRIED

ADJOURNMENT: 8:30 p.m.

---

Chairperson

---

Secretary-Treasurer